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China Packaging Holdings Development Limited

中華包裝控股發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1439)

APPROVAL OF NEW AND ADVANCED TECHNOLOGY ENTERPRISE STATUS AND PREFERENTIAL TREATMENT ON CORPORATE INCOME TAX

This announcement is made by China Packaging Holdings Development Limited (the “Company”, collectively with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board of directors of the Company is pleased to announce that, HongSheng (Jiangxi) Color Printing Packaging Co. Ltd. (“Hong Sheng”), an indirect wholly owned subsidiary of the Company in the People’s Republic of China (“PRC”), was officially notified by the Office of State Administration of Taxation of Fengxin County (奉新縣國家稅務局) on 28 August 2014, confirming that Hong Sheng is entitled to enjoy preferential treatment on corporate income tax for three years commencing from 2014.

In accordance with the relevant PRC laws and regulations, Hong Sheng is entitled to preferential treatment on corporate income tax enjoyed by high and new technology enterprise for three years from 2014 to 2016. As such, the applicable corporate income tax rate for Hong Sheng has been reduced from 25% to the preferential tax rate of 15% for the three years from 2014 to 2016.

The directors of the Company consider that the lower rate of corporate income tax for Hong Sheng will have positive impact on the operating results of the Company.

The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest development of the Group. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board

China Packaging Holdings Development Limited

Chen Wei Wei

Chairman

Jiangxi Province, the PRC, 29 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Wei (Chairman), Mr. Sun Shao Hua and Ms. Hu Li Yu; and the independent non-executive directors of the Company are Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.